

.JENNIFER M. GRANHOLM GOVERNOR ROBERT J. KLEINE STATE TREASURER

MINUTES OF THE REGULAR MEETING OF THE STATE TAX COMMISSION

PRESENT: Robert H. Naftaly, Chair STC

Douglas B. Roberts, Member STC Frederick W. Morgan, Member STC

Kelli Sobel, Executive Secretary

LaNiece Densteadt, Recording Secretary

DATE OF MEETING: June 4, 2007

PLACE OF MEETING: Conference Room, 1921 Department of Conservation

7th Floor, Mason Building

Lansing, MI

TIME OF MEETING: 9:00 A.M.

The item numbers referred to in the minutes correspond to the agenda items as numbered.

It was moved by Morgan, supported by Roberts and unanimously approved to adopt the minutes of May 29, 2007, as presented. (Item 1 on agenda)

State Assessed Utility Appeals – Letter Appeals: (Item 2 on agenda)

Sprint Communications

It was moved by Morgan, supported by Roberts and unanimously approved to receive and file the letter of appeal received by Sprint Communications.

David J. Joseph Co

There was no letter received at the start of the meeting on behalf of David J. Joseph Co.

TDS Metrocom

It was moved by Morgan, supported by Roberts and unanimously approved to receive and file the letter of appeal received by TDS Metrocom.

State Assessed Utility Appeals: (Item 3 on agenda)

Comcast Phone Co.

John Severino appeared before the Commission on behalf of Comcast Phone Co. It was moved by Morgan, supported by Roberts to have staff review the numbers as to why the value had decreased and to report at the June 15th meeting.

Climax Phone Co.

Judy Jones and Susan Schanski appeared before the Commission on behalf of Climax Phone Co. It was moved by Morgan, supported by Roberts to remove the buildings and leased equipment from the roll.

Lucre Inc.

John Hale appeared before the Commission on behalf of Lucre Inc. It was moved by Morgan, supported by Roberts to have staff review the late filing by Lucre Inc.

Level 3 Communications

Debora Worman-Myers appeared before the Commission on behalf of Level 3 Communications. Ms. Worman-Myers expressed concern over the tables used for the personal property valuations. She presented a study by AUS for Level 3 Communications that indicated the tables overvalued the personal property.

Michigan Bell

Steven Schneider appeared before the Commission on behalf of Michigan Bell and discussed concerns with their Personal Property and Real Property Valuations. Steven Schneider also appeared on behalf of AT & T regarding concerns with their Taxable Value Calculations. Staff are reviewing the calculations of Taxable Value for AT & T.

It was moved by Morgan, supported by Roberts to go into closed session. Roll Call Vote: Chairperson Naftaly – Yes, Commissioner Roberts – Yes, Commissioner Morgan – Yes. The motion was unanimously approved.

The State Tax Commission then went into Closed Session to review pending litigation with all members present.

It was moved by Morgan, supported by Roberts to return to open session. Roll Call Vote: Chairperson Naftaly – Yes, Commissioner Roberts – Yes, Commissioner Morgan – Yes. The motion was unanimously approved.

It was moved by Morgan, supported by Roberts to cancel the August 28th State Tax Commission Meeting.

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It was moved by Roberts, supported by Morgan, and unanimously approved to adjourn the meeting of the State Tax Commission at 11:30 A.M.

DATED TYPED: June 5, 2007

DATE APPROVED: June 15, 2007

Robert H. Naftaly, Chair State Tax Commission

Douglas B. Roberts, Member State Tax Commission

Frederick W. Morgan, Member State Tax Commission

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